

DRAFT AGENDA TO BE APPROVED AT THE SWIDA BOARD MEETING
 Southwestern Illinois Development Authority
 1022 Eastport Plaza Drive, Collinsville, Illinois 62234
 Thursday, June 16, 2016
 6:00 p.m.

<u>ITEM</u>	<u>RESPONSE REQUESTED</u>
1. Call to Order	
2. Approval of April 21, 2016 Board Minutes..... (ATTACH 2)	Action
3. Approval of Agenda.....	Action
4. Public Comment	
5. DISCUSSION ON REQUEST FOR PROPOSALS FOR MEREDITH HOME IN BELLEVILLE. (BLUE FOLDERS).....	INFORMATION/DISCUSSION/ACTION
6. CONTRACT WITH BYWATER CONSULTANTS FOR HOUSING. (ATTACH 6).....	INFORMATION/DISCUSSION/ACTION
7. LOAN REQUEST FOR EMERSON PARK..... (ATTACH 7))	INFORMATION/DISCUSSION/ACTION
8. DISCUSSION ABOUT POSSIBLE NEW SWIDA BOARD MEETING TIME.....	INFORMATION/DISCUSSION/ACTION
9. APPOINTMENT OF NEW TREASURER.....	INFORMATION
10. CHAIRMAN APPOINTS SALARY REVIEW COMMITTEE.....	INFORMATION
11. REVIEW OF FY2017 DRAFT BUDGET (ATTACH 11).....	INFORMATION/DISCUSSION
12. APPROVAL OF FY2017 SWIDA BOARD SCHEDULE. (ATTACH 12).....	INFORMATION/DISCUSSION/ACTION
13. Chairman's Report.....	INFORMATION/DISCUSSION
14. Executive Director/Housing Director's Reports..... (Blue Folders)	INFORMATION/DISCUSSION

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15. Treasurer's Report

FY 2016 May Financial Reports

SWIDA and East St. Louis Development Fund

(ATTACH 15)..... INFORMATION/DISCUSSION/ACTION

.. **16. Adjournment..... ACTION**